



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**MONDAY
November 20, 2000**

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23-00

DAM:dam

The meeting was called to order at 9:05 a.m., with all Members being present, with the exception of Supervisor Kauffman and Supervisor McConnell, and with Chairman Hanley presiding.

Supervisor McConnell arrived at 9:30 a.m.

Supervisor Kauffman arrived at 9:35 a.m.

Others present were Anthony H. Griffin, County Executive; David P. Bobzien, County Attorney; Catherine A. Chianese, Assistant to the County Executive; Christina M. Manning, Assistant to the County Executive; Nancy Vehrs, Clerk to the Board of Supervisors; and Patti M. Hicks, Deputy Clerk to the Board of Supervisors.

BOARD MATTER

1. **MOMENT OF SILENCE** (Tape 1)

Supervisor Mendelsohn asked everyone to remember in thoughts and prayers the family of the late Ms. Peggy Vetter of Herndon, Virginia, who died of cancer November 16, 2000. Ms. Vetter, a longtime citizen of Herndon, was the founder of *The Herndon Observer*, and an active member of many organizations including the Herndon Dulles Chamber, the Chestnut Grove Cemetery Board of Directors, Saint Timothy Episcopal Church and the Herndon Rotary.

Supervisor Frey asked everyone to remember in thoughts and prayers Ms. Mattie Brown, who was recognized for her 107th birthday, at the last

Board Meeting, October 30, 2000. Ms. Brown passed away five days later on November 4, 2000.

(NOTE: Later in the meeting, Supervisor Hudgins mentioned Ms. Brown's funeral. See Clerk's Summary Item CL#46.)

Supervisor Connolly asked everyone to remember in thoughts and prayers a member of his staff, Mrs. Airi Roulette, who had a mild stroke over the weekend and is recovering in Fairfax Hospital.

AGENDA ITEMS

2. **CERTIFICATES OF RECOGNITION PRESENTED TO JUDGE F. BRUCE BACH** (Tape 1)

Supervisor Hyland moved approval of the Certificate of Recognition presented to The Honorable F. Bruce Bach, Chief Circuit Court Judge of Fairfax County, for being the only one of the State's 31 judicial circuits to meet the Virginia Supreme Court goal that 90 percent of felony cases be tried within 120 days. Supervisor Connolly seconded the motion and it carried by a vote of eight, Supervisor Kauffman and Supervisor McConnell being out of the room.

3. **CERTIFICATE OF RECOGNITION PRESENTED TO COMMITTEE MEMBERS AND VOLUNTEERS OF PARTNER ORGANIZATIONS FOR THEIR CONTRIBUTIONS TO THE PLANNING AND SUCCESS OF THE WASHINGTON AREA CONFERENCE ON TELEWORK (WACOT)** (Tape 1)

Supervisor Connolly moved approval of the Certificate of Recognition presented to Ms. Christina Manning, Assistant to the County Executive, and all the volunteers of partner organizations for their contributions in the planning and success of the first annual WACOT. Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor Kauffman and Supervisor McConnell being out of the room.

Supervisor Connolly moved approval of the Certificate of Recognition presented to Ms. Gail Eskew and all members of the Steering Committee for their contributions in the planning and success of the first annual WACOT. Supervisor Bulova seconded the motion and it carried by a vote of nine, Supervisor Kauffman being out of the room.

Supervisor Connolly moved approval of the Certificate of Recognition presented to Mr. Bob de Lorenzi, Chairman, WACOT, for his contribution in the planning and success of the first annual WACOT. Supervisor Bulova seconded the motion and it carried by a vote of nine, Supervisor Kauffman being out of the room.

Supervisor Connolly gave special recognition to his Chief of Staff, Ellice Amanna, for her efforts in the planning and success of the first annual Washington Area Conference on Telework.

Supervisor Mendelsohn moved approval of the Certificate of Recognition presented to Supervisor Gerald E. Connolly, of the Providence District, for leadership that resulted in the establishment of a regional telework goal of 20 percent by the year 2005 and a successful launching of the WACOT on October 24, 2000. Supervisor Gross seconded the motion and it **CARRIED** by a recorded vote of eight, Supervisor Connolly abstaining, Supervisor Kauffman being out of the room.

4. **CERTIFICATE OF RECOGNITION PRESENTED TO HOLLIN HILLS COMMUNITY** (Tape 1)

Supervisor Hyland moved approval of the Certificate of Recognition presented to Hollin Hills community on its fiftieth anniversary. Chairman Hanley seconded the motion and it carried by a vote of eight, Supervisor Frey and Supervisor Mendelsohn being out of the room.

5. **CERTIFICATES OF RECOGNITION PRESENTED TO CAPTAIN JAMES M. CHARRON, MASTER POLICE OFFICER EDWARD C. CARROLL, AND THE WEST SPRINGFIELD DISTRICT POLICE STATION** (Tape 1)

Supervisor McConnell moved approval of the Certificates of Recognition presented to Captain James M. Charron, Master Police Officer Edward C. Carroll, and the West Springfield District Police Station for their service to the community and the large attendance at the recent open house. Supervisor Bulova seconded the motion and it carried by a vote of seven, Supervisor Connolly, Supervisor Frey, and Supervisor Mendelsohn being out of the room.

6. **CERTIFICATE OF RECOGNITION PRESENTED TO DETECTIVE RICHARD J. PEREZ** (Tape 1)

Supervisor McConnell moved approval of the Certificate of Recognition presented to Detective Richard J. Perez for being selected by the Virginia Homicide Investigators Association as Homicide Investigator of the Year. Supervisor Hanley seconded the motion and it carried by a vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Hyland, and Supervisor Mendelsohn being out of the room.

7. **CERTIFICATE OF RECOGNITION PRESENTED TO MS. CLAUDIA THOMPSON-DEAHL** (Tape 1)

Supervisor Hudgins moved approval of the Certificate of Recognition presented to Ms. Claudia Thompson-Deahl for being named Reston

Citizen Association's 2000 Community Service Award winner. Chairman Hanley seconded the motion and it carried by a vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Hyland, and Supervisor Mendelsohn being out of the room.

8. **10 A.M. – PRESENTATION OF THE FAIRFAX AREA COMMISSION ON AGING'S OUTSTANDING SERVICE AWARD**
(Tape 1)

Richard Risk, Chairman, Fairfax Area Commission on Aging, and Mrs. Becky Wagner presented Mr. Jarold A. Kieffer with the Louis B. Wagner Lifetime Achievement Award for his outstanding volunteer service to elders.

9. **10:15 A.M. – PRESENTATION BY THE FAIRFAX COUNTY ENVIRONMENTAL QUALITY ADVISORY COUNCIL (EQAC) ON ITS ANNUAL REPORT ON THE ENVIRONMENT** (Tapes 1-2)

Robert McLaren, Chairman, EQAC, presented the annual report on the environment, which encompassed the following issues in Fairfax County:

- Water Resources
- Air Quality
- Ecological Resources
- Deer Management
- Waste Management
- Hazardous Materials
- Noise, Light Pollution and Visual Pollution
- Land Use and Transportation

Following discussion, Supervisor Mendelsohn moved that the Board direct staff to review the EQAC report for recommendations and present them to the Board, for discussion at a subsequent Environmental Committee meeting. The second to this motion was inaudible.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the request to include a meeting date in early March 2001 and this was accepted.

Following discussion, with input from Anthony H. Griffin, County Executive, the question was called on the motion, as amended, and it carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

ADDITIONAL BOARD MATTERS

10. **WATERSHED MAPS OF THE COUNTY PROVIDED TO THE BOARD** (Tape 2)

Supervisor Mendelsohn said that the quality and quantity of stormwater runoff in Fairfax County is, and has been, of utmost importance to the citizens of Fairfax County. Many issues have been brought to this Board or will require Board action in the near future regarding perennial/intermittent streams mapping, overall stormwater management and Chesapeake Bay 2000 Regulations. All of these issues seem to revolve around the watersheds in Fairfax County.

Supervisor Mendelsohn announced that he had asked staff to provide to each Board Member a watershed map of the County and the maps were available today for distribution.

11. **FAIRFAX COUNTY ENVIRONMENTAL QUALITY ADVISORY COUNCIL (EQAC) PUBLIC HEARING ANNOUNCEMENT** (Tape 2)

Supervisor Mendelsohn said that EQAC holds a public hearing once a year to obtain citizen input on issues of environmental concern. This year the public hearing will be held on Wednesday, December 13, 2000, at 7:30 p.m. in Conference Rooms 2 and 3 of the Government Center. Citizens wishing to speak may sign up by calling 703-324-1210.

Supervisor Mendelsohn asked unanimous consent that the Department of Public Affairs publicize this public hearing. Without objection, it was so ordered.

(NOTE: Later in the meeting, the Board took additional action on this item. See Clerk's Summary Item CL#32).

AGENDA ITEMS

12. **10:30 A.M. – PRESENTATION BY COX COMMUNICATIONS** (Tape 2)

At the request of the Board, Mr. Gary T. McCollum, Vice President and General Manager, Cox Communication, Incorporated, presented an update

of services by Cox Communications in Fairfax County and discussed the following issues:

- Customer service calls
- Service interruptions
- System upgrades

Following discussion, with input from Anthony H. Griffin, County Executive, and Ron Mallard, Director, Department of Telecommunications and Consumer Services, Supervisor Mendelsohn asked unanimous consent that the Board direct the County Executive to follow up, in conjunction with the Virginia Department of Transportation, on the coordination of providing a main cable conduit to all cable providers. Without objection, it was so ordered.

Further discussion ensued.

13. **10 A.M. - APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS**
(Tape 2)

(BACs)
(APPTS)

ADVISORY SOCIAL SERVICES BOARD

Supervisor Kauffman moved the appointment of Ms. Dawn Mawbey to fill the unexpired term of Ms. Judith Walsh as the Lee District Representative to the Advisory Social Services Board. Supervisor Hyland seconded the motion, which carried by a vote of nine, Supervisor McConnell being out of the room.

Supervisor Hyland announced the resignation of Ms. Ilene Steiman as the Mount Vernon Representative to the Advisory Social Services Board.

Supervisor Hyland moved the appointment of Ms. Gail R. Richmond to fill the unexpired term of Ms. Steiman as the Mount Vernon Representative to the Advisory Social Services Board. Supervisor Kauffman seconded the motion, which carried by a vote of nine, Supervisor McConnell being out of the room.

BOARD OF EQUALIZATION OF REAL ESTATE ASSESSMENTS

Supervisor Hyland moved the re-appointment of Mr. Daniel G. Cummins as an At-Large (Appraiser) Representative to the Board of Equalization of Real Estate Assessments. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor McConnell being out of the room.

Chairman Hanley moved the re-appointment of Mr. Bernard Fensterwald, III as an At-Large (Attorney) Representative to the Board of Equalization of Real Estate Assessments. Supervisor Hyland seconded the motion, which carried by a vote of nine, Supervisor McConnell being out of the room.

Chairman Hanley moved the re-appointment of Mr. James Lafley as an At-Large (Builder) Representative to the Board of Equalization of Real Estate Assessments. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor McConnell being out of the room.

Supervisor Hyland moved the re-appointment of Mr. Frederick Suffa as an At-Large (Fairfax County Citizen) Representative to the Board of Equalization of Real Estate Assessments. The second to this motion, which was inaudible, carried by a vote of nine, Supervisor McConnell being out of the room.

CHARACTER COUNTS! TASK FORCE

Chairman Hanley moved the appointment of Mr. William W. Gormly as the At-Large (Chairman's) Representative to the Character Counts! Task Force. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor McConnell being out of the room.

The appointment of the Sully District Representatives to the Character Counts! Task Force was deferred.

CHILD CARE ADVISORY COUNCIL

The appointment of the Mason District Representatives to the Child Care Advisory Council was deferred.

The appointment of the Springfield District Representative to the Child Care Advisory Council was deferred until Supervisor McConnell returned to the room.

(NOTE: Later in the meeting the appointment of the Springfield District Representative was again deferred. See page 8.)

COMMUNITY ACTION ADVISORY BOARD

The appointment of the Mason District Representative to the Community Action Advisory Board was deferred.

CRIMINAL JUSTICE ADVISORY BOARD

The appointment of the Braddock District Representative to the Criminal Justice Advisory Board was deferred.

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

[NOTE: In accordance with *Virginia Code* Section 37.1-195, “prior to any appointment to (this) Board, the appointing authority shall disclose and make available to the public the names of those persons being considered for appointment. The appointing authority shall also make information on the candidates available to the public, if such information is available to the appointing authority.”]

Supervisor Gross moved the appointment of Ms. Luz Diago as the Mason District Representative to the Fairfax-Falls Church Community Services Board. Supervisor Hyland seconded the motion, which carried by a vote of nine, Supervisor McConnell being out of the room.

CHILD CARE ADVISORY COUNCIL

(NOTE: Earlier in the meeting this item was discussed. See page 7.)

Supervisor McConnell deferred the appointment of the Springfield District Representative to the Child Care Advisory Council.

CIVIL SERVICE COMMISSION

The appointment of an At-Large Representative to the Civil Service Commission was deferred.

COMMUNITY ACTION ADVISORY BOARD

The appointment of the Springfield District Representative to the Community Action Advisory Board was deferred.

FAIRFAX AREA DISABILITY SERVICES BOARD

Supervisor Hudgins moved the appointment of Mr. Mike Magnotti as the Hunter Mill District Representative to the Fairfax Area Disability Services Board. Supervisor Hyland seconded the motion, which carried by unanimous vote.

Supervisor Frey moved the appointment of Ms. Donna Martinez as the Sully District Representative to the Fairfax Area Disability Services Board. Supervisor Mendelsohn seconded the motion, which carried by unanimous vote.

The appointments of the Dranesville and Springfield Representatives to the Fairfax Area Disability Services Board were deferred.

HISTORY COMMISSION

Chairman Hanley moved the appointment of Mr. Robert E. Beach as the At-Large (Architect) Representative to the History Commission. Supervisor Hyland seconded the motion, which carried by unanimous vote.

Supervisor McConnell moved the re-appointment of Mr. Jack Hiller as an At-Large (Citizen Number One) Representative to the History Commission. Supervisor Bulova seconded the motion, which carried by unanimous vote.

Supervisor Hyland moved the re-appointment of Mr. Donald J. Senese as an At-Large (Citizen Number Two) Representative to the History Commission. Supervisor Kauffman seconded the motion, which carried by unanimous vote.

Supervisor McConnell moved the appointment of Ms. Lynne Garvey Hodge as an At-Large (Citizen Number Four) Representative to the History Commission. Supervisor Hyland seconded the motion, which carried by unanimous vote.

Supervisor Frey moved the re-appointment of Ms. Carol Friedman as an At-Large (Citizen Number Five) Representative to the History Commission. Supervisor Bulova seconded the motion, which carried by unanimous vote.

Supervisor Bulova moved the re-appointment of Mr. Daniel J. Cragg as an At-Large (Citizen Number Six) Representative to the History Commission. Supervisor Kauffman seconded the motion, which carried by unanimous vote.

Supervisor Connolly moved the re-appointment of Mr. David Shepherd, Jr. as an At-Large (Citizen Number Eight) Representative to the History Commission. Chairman Hanley seconded the motion, which carried by unanimous vote.

Supervisor Hyland moved the re-appointment of Mr. Clinton W. Austin as an At-Large (Citizen Minority Number One) Representative to the History Commission. Supervisor Connolly seconded the motion, which carried by unanimous vote.

HUMAN SERVICES COUNCIL

Supervisor McConnell moved the appointment of Mr. Roland Gunn as the Springfield District Representative to the Human Services Council.

Supervisor Mendelsohn seconded the motion, which carried by unanimous vote.

The appointment of the Sully District Representative to the Human Services Council was deferred.

LIBRARY BOARD

The appointment of the Sully District Representative to the Library Board was deferred.

NORTHERN VIRGINIA TRANSPORTATION COORDINATING COUNCIL CITIZEN ADVISORY COMMITTEE

The appointment of an At-Large Representative to the Northern Virginia Transportation Coordinating Council Citizen Advisory Committee was deferred.

OVERSIGHT COMMITTEE ON DRINKING AND DRIVING

The appointments of two At-Large Representatives to the Oversight Committee on Drinking and Driving were deferred.

PARK AUTHORITY

Chairman Hanley moved the re-appointment of Ms. Jennifer Heinz as the At-Large (Chairman's) Representative to the Park Authority. Supervisor Connolly seconded the motion, which carried by unanimous vote.

Supervisor Mendelsohn moved the re-appointment of Mr. Richard Thoesen as the Dranesville District Representative to the Park Authority. Chairman Hanley seconded the motion, which carried by unanimous vote.

Supervisor Hudgins moved the re-appointment of Ms. Gwendolyn Minton as the Hunter Mill District Representative to the Park Authority. Chairman Hanley seconded the motion, which carried by unanimous vote.

Supervisor Connolly moved the re-appointment of Ms. Joanne E. Malone as the Providence District Representative to the Park Authority. Supervisor Bulova seconded the motion, which carried by unanimous vote.

ADDITIONAL BOARD MATTER

DEATH OF JIM WOODS

Chairman Hanley announced that she was just notified that former State Senator Jane Woods' husband, Jim, passed away this morning. There were no further details available.

PLANNING COMMISSION

Chairman Hanley moved the re-appointment of Mr. Walter Alcorn as an At-Large Representative to the Planning Commission. There were multiple seconds to this motion, which carried by unanimous vote.

Supervisor Connolly moved the re-appointment of Ms. Linda Smyth as the Providence District Representative to the Planning Commission. Chairman Hanley seconded the motion, which carried by unanimous vote. Supervisor Frey moved the re-appointment of Mr. Ronald Koch as the Sully District Representative to the Planning Commission. Chairman Hanley seconded the motion, which carried by unanimous vote.

(NOTE: For the record, Commissioner Koch's current term does not expire until December 2003 and his term expiration was erroneously placed on the agenda.)

ROAD VIEWERS BOARD

Supervisor Hyland moved the re-appointment of Mr. Daniel P. Moon as an At-Large Representative to the Road Viewers Board. Chairman Hanley seconded the motion, which carried by unanimous vote.

Supervisor Kauffman moved the re-appointment of Mr. Arthur L. Nalls as an At-Large Representative to the Road Viewers Board. Chairman Hanley seconded the motion, which carried by unanimous vote.

Supervisor Hudgins moved the re-appointment of Mr. Michael K. Tobias as an At-Large Representative to the Road Viewers Board. Supervisor Bulova seconded the motion, which carried by unanimous vote.

The appointments of two At-Large Representatives to the Road Viewers Board were deferred.

ROUTE 28 HIGHWAY TRANSPORTATION DISTRICT ADVISORY BOARD

The appointment of the Resident/Owner (Route 28 District) Representative to the Route 28 Highway Transportation District Advisory Board was deferred.

SMALL BUSINESS COMMISSION

Chairman Hanley moved the re-appointment of Mr. Robert Secundy as an At-Large (Number One) Representative to the Small Business Commission. Supervisor Hyland seconded the motion, which carried by unanimous vote.

Chairman Hanley moved the re-appointment of Ms. Sounia N. Chaney as an At-Large (Number Three) Representative to the Small Business Commission. Supervisor Connolly seconded the motion, which carried by unanimous vote.

Supervisor Kauffman moved the re-appointment of Ms. Laurie J. Blackburn as the Lee District Representative to the Small Business Commission. Supervisor Hyland seconded the motion, which carried by unanimous vote.

Supervisor Gross moved the re-appointment of Ms. Joyce Bissonette as the Mason District Representative to the Small Business Commission. Supervisor Hyland seconded the motion, which carried by unanimous vote.

Supervisor McConnell moved the reappointment of Mr. Stanley L. Reid as the Springfield District Representative to the Small Business Commission. Supervisor Hyland seconded the motion, which carried by unanimous vote.

Supervisor Frey moved the re-appointment of Mr. John Townes as the Sully District Representative to the Small Business Commission. Supervisor Hudgins seconded the motion, which carried by unanimous vote.

CONFIRMATION:

- Supervisor Hyland moved that the Board confirm the appointment of Ms. Jean Busboso as the Retiree Representative to the Supplemental Retirement System Board of Trustees. Supervisor Connolly seconded the motion, which carried by unanimous vote.

TENANT LANDLORD COMMISSION

Chairman Hanley moved the re-appointment of Mr. Christopher L. Kocsis as the At-Large (Landlord Member Number Two) Representative to the Tenant Landlord Commission. Supervisor Kauffman seconded the motion, which carried by unanimous vote.

Chairman Hanley moved the re-appointment of Ms. Terri Owen as the At-Large (Citizen Member Number Three) Representative to the Tenant

Landlord Commission. Supervisor Hyland seconded the motion, which carried by unanimous vote.

The appointments of two At-Large (Landlord Member) and one At-Large (Tenant Member) Representatives to the Tenant Landlord Commission were deferred.

TREE COMMISSION

Supervisor Bulova moved the re-appointment of Mr. Michael J. McMahon as the Braddock District Representative to the Tree Commission. Supervisor Connolly seconded the motion, which carried by unanimous vote.

CONFIRMATION:

- Supervisor Connolly moved that the Board confirm the appointment of Ms. Sheila M. Roit as the Environmental Quality Council Representative to the Tree Commission. Supervisor Hyland seconded the motion, which carried by unanimous vote.

The appointments of the Hunter Mill and Sully District Representatives to the Tree Commission were deferred.

AD-HOCS**ANIMAL CARE AND CONTROL COMMITTEE**

The appointment of the Mason District Representative to the Animal Care and Control Committee was deferred.

HEALTH AND MEDICAL CARE DELIVERY TASK FORCE

Chairman Hanley moved the appointment of Ms. Marlene Blum as the At-Large (Chairman's) Representative to the Health and Medical Care Delivery Task Force. Supervisor Connolly seconded the motion, which carried by unanimous vote.

Supervisor Bulova moved the appointment of Ms. Lauren Donahoo as the Braddock District Representative to the Health and Medical Care Delivery Task Force. Supervisor Hyland seconded the motion, which carried by unanimous vote.

Supervisor Mendelsohn moved the appointment of Mr. Thom Mayer as the Dranesville District Representative to the Health and Medical Care Delivery Task Force. Supervisor Hyland seconded the motion, which carried by unanimous vote.

Supervisor Hyland moved the appointment of Ms. Barbara A. Watts as the Mount Vernon District Representative to the Health and Medical Care Delivery Task Force. Supervisor Connolly seconded the motion, which carried by unanimous vote.

Supervisor Connolly moved the appointment of Mr. Mark Emery as the Providence District Representative to the Health and Medical Care Delivery Task Force. Supervisor Mendelsohn seconded the motion, which carried by unanimous vote.

CONFIRMATIONS:

Supervisor Hyland moved the confirmation of the following appointments to the Health and Medical Care Delivery Task Force:

- Dr. Linda Fisher, Director, Health Department, as a Health Department Representative
- Ms. Sandra Graumann, Assistant Director of Patient Care, as a Health Department Representative
- Ms. Kebby Schweinsberg as the Public Health Nurse Representative
- Ms. Betsy Michel as the Clinic Room Aide Representative
- Dr. Russell Libby as the Fairfax Medical Society Representative
- Ms. Judith Beattie as the Health Care Advisory Board Representative

Supervisor Connolly seconded the motion, which carried by unanimous vote.

The appointments of the Hunter Mill, Lee, Mason, Springfield, and Sully District Representatives to the Health and Medical Delivery Task Force were deferred.

SIGN TASK FORCE

Supervisor Hudgins moved the appointment of Mr. Andrew L. Hamm as the Hunter Mill District Representative to the Sign Task Force. Supervisor Connolly seconded the motion, which carried by unanimous vote.

Supervisor Hyland moved the appointment of Mr. Robert W. Kuletz as the Mount Vernon District Representative to the Sign Task Force. Supervisor Connolly seconded the motion, which carried by unanimous vote.

The appointments of the Lee and Sully District Representatives to the Sign Task Force were deferred.

WESTERN FAIRFAX VRE STATION STUDY TASK FORCE

Supervisor McConnell moved that the Western Fairfax VRE Station Study Task Force be abolished. Supervisor Bulova seconded the motion, which carried by unanimous vote.

DMB:dmb

14. **ADMINISTRATIVE ITEMS** (Tape 3)

Supervisor Connolly moved approval of the Administrative Items. Supervisor Hyland seconded the motion.

Supervisor Connolly called the Board's attention to Admin 3 – Installation of Multi-Way Stops at Various Locations (Lee, Sully, and Providence Districts) and expressed his appreciation to the Kingsbridge Task Force members who worked diligently in that corridor to assure a safety route.

Chairman Hanley called the Board's attention to Admin 11 – Authorization to Advertise a Public Hearing on the Acquisition of Additional Land Rights Necessary to Complete Construction of County Road Bond Project - Wiehle Avenue, Phase II, Fairfax County Parkway to Reston Avenue (Hunter Mill District) and Admin 12 – Authorization to Advertise a Public Hearing on the Acquisition of Additional Land Rights Necessary for the Construction of County Road Bond Project - Wiehle Avenue, Phase III, Fairfax County Parkway to Dranesville Road (Dranesville District) regarding the use of Fairfax County Road Bond money for Wiehle Avenue and noted that, again, Fairfax County citizens have been willing to assist the road network by passing these bonds.

Chairman Hanley called the Board's attention to Admin 16 – Authorization to Advertise a Public Hearing Regarding the Conveyance of County-Owned Property to the Fairfax County Park Authority and noted that there has been a lot of discussion regarding this item.

Chairman Hanley called the Board's attention to Admin 17 – Authorization for the Department of Public Works and Environmental Services (DPWES) to Apply for a Chesapeake Bay Local Assistance Department Competitive Grant for Developing Programs That Implement the Goals of the Chesapeake Bay Preservation Act regarding the application for a grant to develop programs to help the Bay.

Supervisor Frey called the Board's attention to Admin 14 – Authorization to Advertise a Public Hearing on Proposed Amendments to the Code of the County of Fairfax by Enacting Chapter 9.1 (Communications) and Repealing Chapter 9 (Cable Communications). He expressed concern regarding service to low density areas. Discussion ensued with input from

Ronald B. Mallard, Director, Department of Telecommunication and Consumer Services.

The question was called on the motion to approve the Administrative Items and it carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor McConnell and Supervisor Mendelsohn being out of the room.

**ADMIN 1 – STREETS INTO THE SECONDARY SYSTEM
(HUNTER MILL, PROVIDENCE, SPRINGFIELD, AND SULLY
DISTRICTS)**

- (R) Approved the request that the streets listed below be accepted into the State Secondary System:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Marshall Estates	Hunter Mill	Counsellor Drive Route 4350 Bonaventure Drive
North Park	Providence	North Park Street Route 6318 North Park Court Gallows Road Route 650 Addl ROW Only
Holly Ridge	Springfield	Holly Prospect Court Lee Chapel Road Route 643 Addl ROW Only
Donovan's Ridge, Section 2		Ellie's Way Route 8797 Ellie's Court Little Ox Road Route 123 Addl ROW Only
Huntsman Park		Dorothy Lane Route 6455
Confederate Ridge, Section 5	Sully	Mt. Olive Road Route 859 Folkers Landing Crim Station Road

Farrahs Calvary Road
Meeting Camp Road
Route 8629

ADMIN 2 – EXTENSION OF REVIEW PERIOD FOR PUBLIC FACILITY 2232 REVIEW APPLICATION (DRANESVILLE DISTRICT)

Authorized the extension of review periods for the following Public Facility (2232) Review Application to the date noted:

- Application 456-D95-22 to June 8, 2001

ADMIN 3 – INSTALLATION OF MULTI-WAY STOPS AT VARIOUS LOCATIONS (LEE, SULLY, AND PROVIDENCE DISTRICTS)

(NOTE: Earlier in the meeting there was a brief discussion of this item. See page 15).

- Endorsed the installation of multi-way stops at the following intersections:
 - Shaffer Drive and Bayliss Road (Lee District)
 - Springstone Drive at Springstone Drive loop intersection (Sully District)
 - Flat Rock Road and Flat Rock Court (Lee District)
 - Kingsbridge Drive and Draper Drive (Providence District)
- Directed staff to request the Virginia Department of Transportation install these signs at the earliest possible date.

ADMIN 4 – INSTALLATION OF "\$200 ADDITIONAL FINE FOR SPEEDING" SIGNS ON PROSPERITY AVENUE BETWEEN US ROUTE 50 AND STATE ROUTE 236 (PROVIDENCE DISTRICT)

- (R) Adopted the Resolution requesting the Virginia Department of Transportation to install "\$200 Additional Fine for Speeding" signs on Prosperity Avenue between US Route 50 and State Route 236.

ADMIN 5 – AUTHORIZATION FOR THE FAIRFAX COUNTY PUBLIC LIBRARY (FCPL) AND THE FAIRFAX COUNTY DEPARTMENT OF FAMILY SERVICES, OFFICE FOR CHILDREN, HEAD START PROGRAM (HEAD START), TO APPLY FOR A GRANT FROM THE LIBRARY OF VIRGINIA FOR YOUTH SERVICES

Authorized the FCPL and Head Start to apply for grant funds in the amount of \$2,209 from the Library of Virginia through the Library Services and Technology Act. No local cash match or in-kind contribution is required.

ADMIN 6 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 01038 FOR THE FAIRFAX COUNTY PUBLIC LIBRARY (FCPL) TO ACCEPT FUNDS FROM THE NATIONAL ENDOWMENT FOR THE HUMANITIES (NEH) TO SUPPORT A "LET'S TALK ABOUT IT" LITERATURE PROGRAM

(SAR) Approved SAR AS 01038 in the amount of \$1,000 from NEH to support local author and scholar programs. The grant period runs from August 1, 2000, to June 30, 2001. No local cash match or in-kind contribution is required.

(NOTE: Later in the meeting this item was referenced and action was taken regarding grants. See Clerk's Summary Item CL#15.)

ADMIN 7 – AUTHORIZATION FOR THE DEPARTMENT OF FAMILY SERVICES (DFS) TO PURSUE CURRENT AND FUTURE GRANT APPLICATIONS AND OTHER FUNDRAISING OPPORTUNITIES ON BEHALF OF THE NORTHERN VIRGINIA WORKFORCE INVESTMENT BOARD

Authorized DFS to pursue grant applications and other appropriate fundraising opportunities, as they become available to support the continued implementation of the federal Workforce Investment Act in the region.

ADMIN 8 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), APPENDIX G, EXPANDING THE CULMORE RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 9 (MASON DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **December 11, 2000, at 4:30 p.m.** to consider proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor

Vehicles and Traffic), Appendix G, to expand the Culmore RPPD, District 9.

ADMIN 9 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING LIMITATIONS ON MOBILE AND LAND BASED TELECOMMUNICATION FACILITIES

- (A)(R) Adopted the Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on December 14, 2000, and before the Board on **January 22, 2001, at 3:30 p.m.** to consider proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) regarding limitations on mobile and land based telecommunications facilities.

ADMIN 10 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER REQUESTS FROM SEVEN PRIVATE ENTITIES FOR SPECIAL LEGISLATION TO OBTAIN AN EXEMPTION FROM COUNTY PROPERTY TAXES

- (A) Authorized the advertisement of a public hearing to be held before the Board on **December 4, 2000, at 3:30 p.m.** to consider the requests from seven private organizations for Board endorsement of special State legislation.

ADMIN 11 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF ADDITIONAL LAND RIGHTS NECESSARY TO COMPLETE CONSTRUCTION OF COUNTY ROAD BOND PROJECT - WIEHLE AVENUE, PHASE II, FAIRFAX COUNTY PARKWAY TO RESTON AVENUE (HUNTER MILL DISTRICT)

- (A) (NOTE: Earlier in the meeting there was a brief discussion of this item. See page 15.)

Authorized the advertisement of a public hearing to be held before the Board on **December 11, 2000, at 4 p.m.** on the acquisition of additional interests in real property necessary for the construction of County Road Bond Project 006495 - Wiehle Avenue, Phase II, Fairfax County Parkway to Reston Avenue.

ADMIN 12 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF ADDITIONAL LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF COUNTY ROAD BOND PROJECT - WIEHLE AVENUE, PHASE III, FAIRFAX COUNTY PARKWAY TO DRANESVILLE ROAD (DRANESVILLE DISTRICT)

- (A) (NOTE: Earlier in the meeting there was a brief discussion of this item. See page 15.)

Authorized the advertisement of a public hearing to be held before the Board on **December 11, 2000, at 4 p.m.** on the acquisition of additional interests in real property necessary for the construction of County Road Bond Project 006495 - Wiehle Avenue, Phase III, Fairfax County Parkway to Dranesville Road.

ADMIN 13 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 01040 FOR THE FAIRFAX COUNTY POLICE DEPARTMENT (FCPD) TO ACCEPT GRANT FUNDING FROM THE DEPARTMENT OF CRIMINAL JUSTICE SERVICES TO SUPPORT HE LOCAL VICTIM SERVICES SECTION

- (SAR) Approved SAR AS 01040 in the amount of \$166,158 from the Department of Criminal Justice Services to support the local Victim Services Section. No local cash match is required.

ADMIN 14 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX BY ENACTING CHAPTER 9.1 (COMMUNICATIONS) AND REPEALING CHAPTER 9 (CABLE COMMUNICATIONS)

- (A) (NOTE: Earlier in the meeting there was a brief discussion of this item. See page 15.)

Authorized the advertisement of a public hearing to be held before the Board on **December 11, 2000, at 4:30 p.m.** to consider proposed amendments to the Code of the County of Fairfax by enacting Chapter 9.1 (Communications) and repealing Chapter 9 (Cable Communications).

ADMIN 15 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 01039 FOR THE CONTINUATION OF THE FEDERAL HEAD START PROGRAM GRANT WITHIN THE DEPARTMENT OF FAMILY SERVICES/OFFICE FOR CHILDREN (DFS/OFC)

- (SAR) Approved SAR AS 01039 in the amount of \$1,865,254 for DFS/OFC to continue the Federal Head Start Program grant. The total program cost is \$2,163,661. This includes \$1,722,929 from the US Department of Health

and Human Services, \$10,000 from the US Department of Agriculture, and a Local Cash Match of \$430,732, of which \$132,325 is local funding and \$298,407 is met through the use of existing services and other non-cash contributions identified as in-kind services.

ADMIN 16 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING REGARDING THE CONVEYANCE OF COUNTY-OWNED PROPERTY TO THE FAIRFAX COUNTY PARK AUTHORITY

(A) (NOTE: Earlier in the meeting there was a brief discussion of this item. See page 15.)

Authorized the advertisement of a public hearing to be held before the Board on **December 11, 2000, at 5 p.m.** regarding the:

- Proposed conveyance of County-owned property to the Fairfax County Park Authority.
- Waiver of County Policy requiring notification of adjacent property owners by certified mail of the public hearing.

ADMIN 17 – AUTHORIZATION FOR THE DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL SERVICES (DPWES) TO APPLY FOR A CHESAPEAKE BAY LOCAL ASSISTANCE DEPARTMENT COMPETITIVE GRANT FOR DEVELOPING PROGRAMS THAT IMPLEMENT THE GOALS OF THE CHESAPEAKE BAY PRESERVATION ACT

(NOTE: Earlier in the meeting there was a brief discussion of this item. See page 15.)

Approved DPWES' submission of an application for grant funds in the amount of \$50,000 to utilize results from the Countywide Stream Protection Strategy study to develop detailed guidance for appropriate watershed protection and restoration strategies, and support implementation of Comprehensive Plan environmental objectives and policies.

ADMIN 18 – AUTHORIZATION FOR THE POLICE DEPARTMENT TO PARTICIPATE IN THE CERTIFIED CRIME PREVENTION COMMUNITY PROGRAM

Authorized the Police Department to participate in the Certified Crime Prevention Community Program offered by Virginia's Department of Criminal Justice Services.

15. **ADMINISTRATIVE AUTHORIZATION FOR GRANTS UNDER \$5,000** (Tape 3)

Chairman Hanley called the Board's attention to Admin 6 – Supplemental Appropriation Resolution (SAR) AS 01038 for the Fairfax County Public Library (FCPL) to Accept Funds From the National Endowment for the Humanities (NEH) to Support a "Let's Talk About It" Literature Program, which involved a \$1,000 grant. Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board allow grants under \$5,000 to be applied for and authorized administratively if there are no new positions and no local match. Supervisor Bulova seconded the motion.

Discussion ensued with input from David P. Bobzien, County Attorney. The question was called on the motion and it carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor McConnell and Supervisor Mendelsohn being out of the room.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

16. **A-1 – SALE OF GENERAL OBLIGATION BONDS, SERIES 2000B** (Tape 3)

Bonds

(R)

Supervisor McConnell moved that the Board concur in the recommendation of staff and:

- Approve the sale of General Obligation Bonds in the amount of \$52.25 million. The proceeds will be used to fund the Fiscal Year 2001 construction of capital facilities and infrastructure as previously approved by the Board. An amount of \$50 million will support School construction and \$2.25 million will support the capital project contribution to the Northern Virginia Regional Park Authority.
- Adopt the Resolution authorizing the issuance of General Obligations Bonds. This resolution:
 - Approves the issuance of the bonds and the execution and delivery of a Continuing Disclosure Agreement.
 - Provides for the sale of the General Obligation Bonds and approves the form of the notice of sale and the Official Statement

and authorizes the Chairman to sign the Official Statement.

- Delegates to the County Executive or the Chief Financial Officer the authority to award the bonds to the best bidder. The winning bid must offer the lowest true interest cost and the true interest cost rate must not exceed seven percent per annum.

Supervisor Kauffman seconded the motion and discussion ensued.

Supervisor Connolly asked unanimous request that the Board direct staff to provide the Board with an estimate of the cumulative savings since the County has had a Triple A Rating in terms of what it has saved taxpayers in the County. Without objection, it was so ordered.

Following further discussion, the question was called on the motion and it carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor McConnell and Supervisor Mendelsohn being out of the room.

17. **A-2 – AUTHORIZATION TO DIVERT METROBUS ROUTE 12L (12S) TO SERVE THE NEW STRINGFELLOW ROAD PARK-AND-RIDE UPON OPENING OF THIS FACILITY (SULLY DISTRICT)** (Tape 3)

Supervisor Frey noted that the title of this item is incorrect and that the Metrobus route number is 12S, which is noted correctly in the body of the report.

Supervisor Frey moved that the Board concur in the recommendation of staff and authorize the Washington Metropolitan Area Transit Authority to divert Metrobus Route 12S to serve the Stringfellow Road Park-and-Ride upon opening of this facility. Supervisor Hyland seconded the motion.

Following discussion, with input from staff, the question was called on the motion and it carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

18. **A-3 – AUTHORIZATION FOR CONDEMNATION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE ROUTE ONE SIDEWALK PROJECT (MOUNT VERNON DISTRICT)** (Tape 3)

- (R) Supervisor Hyland moved that the Board concur in the recommendation of staff and adopt the Resolution authorizing condemnation of certain land rights necessary for the construction of the Route One Sidewalk, Project

064185. Supervisor Connolly seconded the motion, and it carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor McConnell and Supervisor Mendelsohn being out of the room.

19. **A-4 – BOARD APPROVAL OF A NOVATION AGREEMENT TO TRANSFER CONTRACTUAL RESPONSIBILITY OF CONTRACT NUMBER DOF-99-088 AND CONTRACT NUMBER TAP-00-060 FROM THE FORMER NORTHERN VIRGINIA MANPOWER CONSORTIUM TO FAIRFAX COUNTY BOARD OF SUPERVISORS** (Tape 3)

Supervisor Connolly moved that the Board concur in the recommendation of staff and approve the execution of the referenced Novation Agreement by the County Executive. Supervisor Hyland seconded the motion, and it carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

20. **A-5 – BOARD ENDORSEMENT OF COMMENTS CONCERNING PROPOSED AMENDMENTS TO CHESAPEAKE BAY PRESERVATION AREA DESIGNATION AND MANAGEMENT REGULATIONS** (Tape 3-4)

Supervisor Gross moved the Board concur in the recommendation of staff and:

- Endorse the transmittal letter comments concerning proposed amendments to the Chesapeake Bay Preservation Area Designation and Management Regulations.
- Authorize staff to present the comments at the Chesapeake Bay Local Assistance Department public hearing scheduled for November 21, 2000.

Supervisor Connolly seconded the motion and discussion ensued with input from staff.

Supervisor Gross asked unanimous consent that the Board direct staff to redraft the transmittal letter for the signature of Chairman Hanley rather than the County Executive. Without objection, it was so ordered.

Following discussion, with input from John A. Friedman, Engineer III, Code Analysis Division, Department of Public Works and Environmental Sciences, Supervisor Gross asked unanimous consent that the Board direct staff to provide a courtesy copy of the comments to the Northern Virginia Regional Commission. Without objection, it was so ordered.

Following further discussion, with input from staff, the question was called on the motion, as amended, and it carried by a vote of six, Supervisor Connolly, Supervisor Frey, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

21. **I-1 – PLANNING COMMISSION ACTION ON PUBLIC FACILITIES APPLICATION 2232-V00-34, DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL SERVICES (MOUNT VERNON DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated November 20, 2000, announcing the Planning Commission's approval of Public Facilities Application 2232-V00-34.

22. **I-2 – PLANNING COMMISSION ACTION ON PUBLIC FACILITIES APPLICATION 2232-B00-20, DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL SERVICES (BRADDOCK DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated November 20, 2000, announcing the Planning Commission's approval of Public Facilities Application 2232-B00-20.

23. **I-3 – CONTRACT AWARD - LITTLE ROCKY RUN POND REPAIR (SULLY DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated November 20, 2000, requesting authorization for staff to:

- Award a contract to Ed Long Construction Company, Incorporated, in the amount of \$238,292 for the construction of Project N00096 (DM05) Little Rocky Run Pond Repair, in Fund 308, Public Works Construction.
- Reallocate funds in the amount of \$68,516 to N00096 (DM99), Dam Repairs Contingency, to fund possible shortfalls in other subprojects in project N00096.

The staff was directed administratively to proceed as proposed.

24. **I-4 – CONTRACT AWARD - REHABILITATION OF "F" STREET AND DOGUE CREEK PUMPING STATIONS (MOUNT VERNON DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated November 20, 2000, requesting authorization for staff to

award a contract to M. A. Bongiovanni, Incorporated, in the amount of \$890,000 for the rehabilitation of "F" Street and Dogue Creek Pumping Stations, in Project I00351, Pump Station Renovations, in Fund 402, Sewer Construction Improvements.

The staff was directed administratively to proceed as proposed.

25. **I-5 – CONTRACT AWARD EXTENSION - ANNUAL CONTRACT FOR UNDERGROUND UTILITY LOCATING AND DESIGNATING SERVICES** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated November 20, 2000, requesting authorization for staff to award a contract extension to So-Deep Incorporated, in an amount not to exceed \$500,000 for the design of approved capital improvement projects such as walkways, roads, sanitary sewer facilities, various County buildings and storm drainage improvements.

Discussion ensued, with input from Walter T. Wozniak, staff, Office of Capital Facilities, Department of Public Works and Environmental Services.

The staff was directed administratively to proceed as proposed.

26. **I-6 – CONTRACT AWARD - PLAYGROUND EQUIPMENT INSTALLATION AND RELATED WORK AT VARIOUS PARK AUTHORITY SITES (BRADDOCK, DRANESVILLE, HUNTER MILL, LEE, MASON, MOUNT VERNON, PROVIDENCE, SPRINGFIELD, AND SULLY DISTRICTS)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated November 20, 2000, requesting authorization for staff to award a contract to Custom Park Services, Incorporated, in the amount of \$328,755 for playground equipment installation and related work at Brentwood, Bruin, Cardinal Forest, Franklin Oak, Glen Hills, Groveton Heights, Jefferson District, Little Hunting Creek, Lillian Carey, Long Branch Stream Valley, Mt. Zephyr, Ossian Hall, Surrey Square, and Tyler Parks as part of Project 475998, Playgrounds, Picnic Areas, Courts, and Shelters in Fund 370, Park Authority Bond Construction.

The staff was directed administratively to proceed as proposed.

27. **I-7 – PLANNING COMMISSION ACTION ON PUBLIC FACILITIES APPLICATION 2232-H00-35, XM SATELLITE RADIO (HUNTER MILL DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated November 20, 2000, announcing the Planning Commission's approval of Public Facilities Application 2232-H00-35.

28. **I-8 – PLANNING COMMISSION ACTION ON PUBLIC FACILITIES APPLICATION 2232-P00-22, AT&T WIRELESS SERVICES (PROVIDENCE DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated November 20, 2000, announcing the Planning Commission's approval of Public Facilities Application 2232-P00-22.

NV:nv

29. **ANOTHER SEGMENT OF THE FAIRFAX COUNTY PARKWAY OPENS** (Tape 5)

Chairman Hanley announced that another segment of the Fairfax County Parkway opened recently. By December the parkway will be open all the way to Elden Street in Herndon. Noting that the Board should acknowledge the good work of the Virginia Department of Transportation (VDOT), she relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to draft a letter to VDOT to congratulate its staff for its diligence on this project and to encourage them to continue these efforts. Without objection, it was so ordered.

30. **AIDS AWARENESS DAY** (Tape 5)

Chairman Hanley stated that the Health Care Advisory Board has requested that Fairfax County recognize December 4, 2000, as World AIDS Day. Therefore, she moved that the Board direct staff to:

- Prepare a proclamation to recognize "*AIDS Awareness Day*" in Fairfax County.
- Invite the appropriate representatives from the community to accept the proclamation at the December 4, 2000, meeting.

Supervisor Connolly seconded the motion, which carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

31. **MILLENNIUM STEERING COMMITTEE FINAL ACTIVITY REPORT** (Tape 5)

(BACs) To bring closure to the year long Millennium Celebration, Chairman Hanley stated that the Millennium Steering Committee has requested the opportunity to come before the Board to provide a final activity report and to make a presentation. Accordingly, she moved that the Board direct staff to invite the Chairman of the Millennium Committee to appear before

the Board at the December 11, 2000, meeting to present a Millennium plaque to the Board of Supervisors. Supervisor Bulova seconded the motion, which carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

32. **ENVIRONMENTAL QUALITY ADVISORY COUNCIL'S (EQAC) ANNUAL PUBLIC HEARING** (Tape 5)

(BACs) (NOTE: Earlier in the meeting, during the presentation by EQAC, Supervisor Mendelsohn announced EQAC's annual public hearing. See Clerk's Summary Item CL#11.)

Chairman Hanley asked unanimous consent that the Board direct staff to provide information regarding EQAC's December 13, 2000, annual public hearing both in the *Weekly Agenda* and on the County's website. Without objection, it was so ordered.

33. **VOLUNTEER PROGRAMS FOR SENIORS** (Tape 5)

Chairman Hanley stated that the Volunteer Coordinator for the Fairfax Area Agency on Aging has requested assistance in publicizing the various programs that provide services to seniors. In particular, two programs are currently in need of volunteers, the Volunteer Home Services for Seniors Program and Volunteer Guardians/Conservators to assist those who have been deemed by the courts to be incapable of handling their own finances or personal matters. To increase community awareness, she moved that the Board direct staff to assist in increasing the awareness of these volunteer programs by including information in the quarterly civic association publication and through timely press releases in conjunction with the holiday season. Supervisor Kauffman seconded the motion, which carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room

34. **ELECTION PAGE PROGRAM** (Tape 5)

Chairman Hanley said that the Fairfax County Electoral Board instituted an Election Page pilot project on Election Day 2000 to assist voters. More than 60 Fairfax County high school students participated in the successful program. To recognize their efforts, she moved that the Board direct staff to invite the participants, along with the Secretary of the Electoral Board, to appear before the Board on December 4, 2000, to accept certificates of recognition. Supervisor Connolly seconded the motion, which carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

35. **MOTOR VOTER PROBLEMS** (Tape 5)

Supervisor Connolly expressed concern about the election day problems associated with persons who had believed they had registered to vote through the Department of Motor Vehicles' "Motor Voter" program only to find out on Election Day that they were not registered. He asked unanimous consent that the Board refer this issue to the Legislative Committee. Without objection, it was so ordered.

Chairman Hanley indicated that she might raise this issue in conjunction with the public hearing for the Legislative Program, which was scheduled later in the day.

(NOTE: Later in the meeting Chairman Hanley raised this issue. See Clerk's Summary Item CL#110.)

36. **HABITAT FOR HUMANITY** (Tape 5)

Chairman Hanley stated that the Board of Habitat for Humanity contacted her office to request inclusion on the Board of Supervisors' Consideration Agenda for recognition of its tax-exempt status. She stated her understanding that the tax-exempt status granted by the General Assembly to Habitat for Humanity and its local affiliates is dependent on the local governing body, in which the property is located, passing a resolution in favor of such an exemption. Accordingly, she moved that the Board direct staff to prepare such a resolution for Board consideration at the December 4, 2000 meeting. Supervisor Connolly seconded the motion.

Following discussion, the question was called on the motion, which carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

PMH:pmh

37. **NO BOARD MATTERS TO PRESENT TODAY FOR SUPERVISOR GROSS** (Tape 5)

Supervisor Gross announced that she had no Board Matters to present today.

38. **MODIFIED PROCESSING FOR BOSTON PROPERTIES AND TERRABROOK** (Tape 5)

Supervisor Hudgins said that Reston Gateway is located at the corner of Sunset Hills Road and Town Center Parkway, adjacent to the Reston Town Center's Urban Core. Boston Properties and Terrabrook recently filed a site plan and a PRC plan for this project. On September 11, 2000, the Board granted the staff authority to process those plans concurrently.

Since then Boston Properties and Terrabrook have commenced discussions with a major potential tenant for this project. Review and approval of the PRC plan and site plan for Reston Gateway is an important consideration in those discussions. Boston Properties and Terrabrook are requesting the Board to authorize modified processing of the PRC plan and site plan for this project.

Supervisor Hudgins moved that the Board authorize modified processing of the PRC and site plans for Reston Section 93, Block 1 and 2, Tax Map Numbers 017-3-01, parcels 4B, 5B, 5E, and 29. The applicants are advised that this authorization in no way relieves them of the requirement to comply with the applicable standards imposed in the Zoning Ordinance, nor does this authorization prejudice staff's review of those plans. Supervisor Connolly seconded the motion and it carried by a vote of seven, Supervisor Gross, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

39. **GREG ROY SUBDIVISION** (Tape 5)

Supervisor Hudgins said that pending Rezoning/Final Development Plan Application RZ/FDP 00-HN-025 involves the consolidation and redevelopment of the Greg Roy Subdivision, which is located on the northwest portion of the Hunter Mill District. For the past six months, the applicant in this matter has been working closely with her staff, the recently formed Interim Hunter Mill District Land Use Committee, and the local residents to identify and resolve issues associated with the pending rezoning. As a result of these efforts, the application has evolved positively and has been recommended for approval by the interim Hunter Mill Land Use Committee.

Therefore, Supervisor Hudgins moved that the Board:

- Direct staff to schedule a public hearing on Rezoning/Final Development Plan Application RZ/FDP 00-HN-025 to be held before the Board on February 5, 2001.
- Approve concurrent processing of the site and/or subdivision plans and other associated engineering approvals.

Approval of this motion shall in no way be deemed to prejudice the review or be an indication of support for the rezoning or any associated administrative or engineering approval. Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

40. **CONCURRENT PROCESSING FOR RESTON HOSPITAL** (Tape 5)

Supervisor Hudgins said that Reston Hospital currently has pending land use applications for an expansion of its existing facility. The expansion is planned in phases: the Maternity Center Expansion is scheduled for Phase I; future phases will include the expansion of a full-service community hospital, to include: a one-story addition to the emergency room facility, a two-story addition to the women's center, a six-story medical office building, and a one-level addition to the parking garage. The applications are scheduled to be heard by the Planning Commission on January 10, 2001. The application has requested that the Board authorize concurrent processing of the site plans.

Therefore, Supervisor Hudgins moved that the Board direct staff to concurrently process the site plan, plat, and any other engineering documents concurrently with the consideration of CP 89-C-025-3, Proffered Condition Amendment Application PCA 91-C-014-2, and Special Exception Application SE 00-H-023. This motion does not relieve the applicant from complying with the provisions of any applicable ordinances, regulations, or adopted standards and does not prejudice the consideration of this application in any way. Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

41.

CERTIFICATE OF APPRECIATION FOR MR. DENNIS NELSON
(Tape 5)

Supervisor Hudgins said that Dennis Nelson, principal of Floris Elementary School, Herndon, has served as a teacher or principal for 28 years, and for 25 years in Fairfax County Schools. She referred to her written Board Matters and outlined his accomplishments.

Supervisor Hudgins moved that the Board acknowledge Mr. Nelson by directing staff to forward a Certificate of Appreciation for his outstanding service as an educator and a leader in Fairfax County Public Schools. Supervisor Frey seconded the motion and it carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

42.

CERTIFICATE OF RECOGNITION FOR MR. PAISLEY CALLOW
(Tape 5)

Supervisor Hudgins said that the artwork of Paisley Callow, a senior at James Madison High School, was selected by Historic Vienna, Incorporated for the 2000 Vienna Christmas card.

Supervisor Hudgins moved that the Board present a Certificate of Recognition to Mr. Callow acknowledging his talent and his contribution to preserving the history of the Town of Vienna. Supervisor Bulova

seconded the motion and it carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

43. **CERTIFICATES OF APPRECIATION** (Tape 5)

Supervisor Hudgins said that Alan Webb of South Lakes High School recently broke the Burke Lake cross-country course record at the High School AAA District Cross-Country Championships on November 2.

Supervisor Hudgins also noted that the Oakton High School cross-country team won the cross-country district and regional championships and placed third in the State Championship. Mr. Matt Maline finished second in the district, regional, and State Championships. Ms. Keira Carlstrom of the Oakton girls' cross-country team won both the district and State Cross-Country Championships.

Supervisor Hudgins moved that the Board direct staff to prepare appropriate Certificates of Appreciation and invite Mr. Webb and the South Lakes Boys' and Oakton Boys' and Girls' cross-country teams to appear before the Board to acknowledge their outstanding accomplishments. Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

44. **RESTON TEEN CENTER** (Tape 5)

Supervisor Hudgins said that the Reston Teen Center, newly reopened at the Fairfax Reston YMCA, located at 12196 Sunset Hills Road, provides an outstanding resource for teenagers for social, educational, and recreational activities in an attractive and well-supervised environment. However, many teens are not able to participate in these activities because they lack transportation to the Center.

Supervisor Hudgins moved that the Board direct staff to explore possible solutions to providing transportation for teenagers to and from the Reston Teen Center including free after school RIBS service. Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

45. **YMCA GALA** (Tape 5)

Supervisor Hudgins said that the YMCA gala committee sponsored an enjoyable evening gala. The purpose of the gala was to raise funds to provide summer and after school support for children at the YMCA. She congratulated the gala committee on a successful event.

Supervisor Hudgins asked unanimous consent that the Board direct staff to forward Certificates of Recognition to the members of the committee congratulating them for their efforts. Without objection, it was so ordered.

46. **HERITAGE FELLOWSHIP CHURCH** (Tape 5)

(NOTE: Earlier in the meeting Ms. Mattie Brown's death was acknowledged. See Clerk's Summary Item CL#1.)

Supervisor Hudgins acknowledged the support of the Heritage Fellowship Church in Reston, which provided a large contribution toward Ms. Mattie Brown's funeral in recognition of her commitment to the community during her life.

47. **CENTREVILLE HIGH SCHOOL FOOTBALL TEAM** (Tape 5)

Supervisor Frey announced that Supervisor Bulova was buying his lunch today thanks to a win by the Centreville High School football team.

48. **SUMMIT PROPERTIES PARTNERSHIP LP, FAIRFAX CORNER CONCURRENT PROCESSING REQUEST** (Tape 5)

Supervisor Frey said that on February 28, 2000, the Board approved Proffered Condition Amendment Application PCA 87-S-039-3, Conceptual Development Plan Amendment Application CDPA 87-S-039-3 and Final Development Plan Amendment Application FDPA 87-S-039-7 for Fairfax Corner. Summit Properties Partnership LP is the owner of Land Bay 4 which was approved for 210,000 square feet of residential development. Summit Properties proposes to modify the layout of Land Bay 4 to address engineering issues and to permit modifications to the unit type which will require approval of a Proffer Condition Amendment, and Conceptual and Final Development Plan Amendments. As the use and intensity will stay the same and the applications will focus primarily on design issues, the applicant has requested concurrent processing.

Therefore, Supervisor Frey moved that the Board direct staff to concurrently process the necessary site and/or subdivision plan(s) associated with these zoning applications. This motion does not relieve the applicant from complying with all regulations, ordinances, or adopted standards and does not prejudice the consideration of the zoning applications in any way. Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

49. **OUT-OF-TURN PLAN AMENDMENT FOR KSI – SULLY PLAZA** (Tape 5)

Supervisor Frey stated that KSI has acquired an interest in property located at Tax Map 34-4((1)) 9, located on the eastern side of Centreville Road adjacent to the Sully Plaza Shopping Center, Skyhawk Industrial Park, a proposed hotel, and the Chantilly Green residential development being developed by KSI. Currently, the Plan anticipates retail or office

uses on the property at .25 FAR as a transition between the office/industrial use on the west side of Centreville Road and the shopping center to the east.

KSI has requested an Out-of-Turn Plan amendment to consider an option for multifamily residential development on the property. As part of the development proposal, KSI would construct an interparcel connection from the extension of Skyhawk Drive to the property to the north. The Sully District Council has reviewed this proposed development option and has no objection at this time.

Therefore, Supervisor Frey moved that the Board direct staff to consider an Out-of-Turn Plan amendment on property identified as Tax Map 34-4((1))9, for an option to include multifamily residential at a density of 20-25 dwelling units per acre. The applicants understand that this motion will not prejudice the consideration of the application in any way. Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

50. **WINCHESTER HOMES** (Tape 5)

Supervisor Frey referred to his written Board Matters regarding Winchester Homes and he moved that the Board include a total of approximately 3.1941 acres of R-O-W adjacent to Tax Map Parcels 54-4((2)) 15, 16, 17, 18, 47 and 48; Tax Map Parcels 55-1-((2))-19, 20, 21, 22, 23, 38, 39, 40, 41, 42 and 43; and Tax Map Parcels 55-3-((2))-44, 45, 67, 68 and 69 within the land area of the Winchester Homes, Inc./Centreville Farms North rezoning application; and that the Board include a total of approximately 3.4986 acres of R-O-W adjacent to Tax Map Parcels 54-4-((2))- 142, 143 and 144; and Tax Map Parcels 55-3-((2))-101, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 154A, 155, 156, 158, 159, 160, 161, 162, 162A, 163, 164 and 165 within the land area of the Winchester Homes, Inc./Centreville Farms South rezoning application; and that the Board authorize inclusion of an additional approximately 0.1722 acres of R-O-W adjacent to Tax and Map Parcel 54-4-((2))-46 within the land area of the Winchester Homes, Inc./Centreville Farms North rezoning, at such time and only in the event that such parcel is added to the Centreville Farms North rezoning application. This motion does not relieve the applicant from complying with all regulations, ordinances, or adopted standards, and does not prejudice the consideration of the rezoning applications or future abandonment/vacation requests in any way. Supervisor Hyland seconded the motion and it carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

51. **CERTIFICATE OF APPRECIATION FOR MS. ANDERSON-SODOWSKY** (Tape 5)

Supervisor Frey announced that Ms. Allyn Anderson-Sodowsky, a Centreville resident, has recently received the Social Studies Nystrom Award, naming her the Virginia Social Studies Teacher of the Year. Ms. Anderson-Sodowsky teaches seventh grade at Sydney Lanier Middle School in the City of Fairfax and has been a teacher for more than 27 years. She also serves on the Fairfax County Public School Social Studies Curriculum Advisory Committee and has been instrumental in revising the Standards for Learning materials for middle school social studies programs.

Supervisor Frey asked unanimous consent that the Board direct staff to invite Ms. Anderson-Sodowsky to appear before the Board to be recognized for her outstanding achievements. Chairman Hanley seconded the motion and it carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

52. **WILDCATS WIN THIRD STRAIGHT TENNIS TITLE** (Tape 5)

Supervisor Frey announced that the Centreville High School girls' tennis team defeated Madison High School to capture its third consecutive Virginia AAA Team Tennis Championship. The Wildcats also won the Virginia AAA Northern Region Tournament.

Therefore, Supervisor Frey asked unanimous consent that the Board direct staff to invite the members of the Centreville girls' tennis team to appear before the Board to be recognized for their third state victory. Without objection, it was so ordered.

53. **SIGN ISSUES** (Tape 5)

(BACs) Supervisor Frey raised the issue of flashing signs and safety and, following discussion, asked unanimous consent that the Board refer this issue to the Sign Task Force. Without objection, it was so ordered.

54. **AMERICANS WITH DISABILITIES ACT (ADA) ISSUES** (Tape 5)

Supervisor Bulova said that on November 8, 2000, she held a town meeting on the topic of the ADA. Members of the audience, along with an excellent panel of speakers, had an opportunity to reflect on the past 10 years since the Act has been passed.

Supervisor Bulova noted that several issues were raised and suggestions made during the discussion. She said that it was noted that, after a snowstorm, plows clearing shopping centers often pile snow in parking spaces reserved for persons with handicaps. She moved that the Board:

- Refer this issue to staff for review.
- If there is a need to request enabling legislation, direct staff to draft language to be returned to the Board in the Legislative Committee so that this could be part of the legislative agenda next year.

(NOTE: Later in the meeting the Board held a public hearing on the Board's Legislative Program. See Clerk's Summary Item CL#110.)

Chairman Hanley seconded the motion and it carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

Supervisor Bulova said that a second issue dealt with communication and outreach. She that there needs to a compilation of, or linkages to, the wealth of information and services available for persons with disabilities.

Therefore, Supervisor Bulova moved that the Board direct staff to report with information about how more outreach could be done to let the public know of services and information available to persons with disabilities, and others who are dealing with ADA related issues. Chairman Hanley seconded the motion and it carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

55. **LEAF MULCH** (Tape 5)

Supervisor Bulova asked unanimous consent that the Board direct staff to explore the possibility of delivering leaf mulch under a user fee program and report on the feasibility of the program. Without objection, it was so ordered.

56. **LADY BRUINS** (Tape 5)

Supervisor Bulova announced that the Lady Bruins had just celebrated their 2000 Virginia AAA State Cross County Championship and she asked unanimous consent that the Board direct staff to invite them to appear before the Board to be recognized for their achievement. Without objection, it was so ordered.

57. **INTENT TO DEFER PUBLIC HEARINGS** (Tape 5)

Supervisor Connolly announced his intent to defer the public hearings on the following items:

- Rezoning Application RZ 2000-PR-007, JCE, Incorporated until December 4, 2000, at 3 p.m.
- The proposal to vacate a portion of South Railroad Street until February 5, 2000.

(NOTE: Later in the meeting these public hearings were formally deferred. See Clerk's Summary Items CL#86 and CL#92.)

58. **DONATE-A-PHONE** (Tape 5)

The Fairfax County Police Department, Cellular One, Motorola, and the Wireless Foundation recently began participation in "Donate a Phone." This is a nationwide effort to collect one million unused wireless telephones. The telephones will be refurbished and programmed to call 911, the Fairfax County Public Safety non-emergency number, and the Virginia Domestic Violence Hotline in the event someone needs assistance. Joining the Fairfax Police Department in this effort are police from the City of Fairfax, the Town of Vienna, and the Stafford County Sheriff's Department.

In the few months since the collection began, over 6,000 phones have been donated. On Thursday, November 16, 2000, Crime Prevention Officer Ed O'Carroll, driving a truckload of cell phones weighing more than 8,500 pounds, left on a journey to a cell- phone rehab site in Ann Arbor, Michigan.

Therefore, Supervisor Connolly moved that the Board request Officer O'Carroll and others involved in this worthwhile effort to appear before the Board to report on the program's success and to be recognized for their efforts. Supervisor Bulova seconded the motion and it carried by a vote of seven, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley being out of the room.

59. **FALLS CHURCH HIGH SCHOOL CULINARY ARTS PROGRAM
AWARDED MAJOR CONTRACT** (Tape 5)

Supervisor Connolly said that the 50-60 students of the Falls Church High School Culinary Arts Program and their teacher Lorraine Martineaux have reason to be especially proud of their work lately. This fall they have begun catering the monthly dinners of Phi Delta Kappa for about 100 people. This major contract, which has in the past been awarded to hotels and restaurants, was awarded to the Falls Church students after Phi Delta Kappa members attended the Superintendent's Business Partnership Awards' Dinner at the end of last school year where some 300 business and school leaders were treated to the student's work.

Therefore, Supervisor Connolly moved that the Board invite the students of the Falls Church High School Culinary Arts Program, their teacher Lorraine Martineaux, and Principal Vera Blake to appear before the Board at a December meeting and be honored for their outstanding, professional accomplishments in the community. Chairman Hanley seconded the motion and it carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

60. **DESIGN OF PEDESTRIAN FACILITIES** (Tape 5)

Supervisor Connolly noted that the Tysons Corner area will receive \$500,000 in Job Access Funds for implementation of pedestrian access facilities. When matched, this federal earmark will provide \$1 million for this purpose. To receive these federal funds, the State will need to prepare and submit a grant application. This will take some time to be completed and approved.

In the meantime, Delegate Jim Scott's HJR 276 Committee has identified the priority pedestrian projects to be constructed with the earmarked funds and would like to initiate design of the projects.

To take advantage of the time available between now and when the grant application has been approved, Supervisor Connolly moved that the Board approve an amount of up to \$300,000 from the Tysons Transportation Fund to allow design of the priority pedestrian facilities to proceed without delay. This amount may supplement the \$1 million in Job Access Funds or may be used as part of the required match for the funds, if needed. Chairman Hanley seconded the motion and it carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

61. **RENAMING OF SAIC DRIVE** (Tape 5)

Supervisor Connolly said that Goodridge Drive was renamed SAIC Drive to reflect the major presence of the SAIC Corporation in Tysons Corner. However, following the renaming, issues arose concerning access to the Booz-Allen complex, which, though addressed on Greensboro Drive, has its main entrance on what is now SAIC Drive. Representatives from SAIC and Booz-Allen have been meeting with staff and his office to develop a compromise that will allow SAIC to retain its SAIC Drive address while respecting the location of the main entrance to the Booz-Allen complex.

Therefore, Supervisor Connolly moved that the Board direct staff rename the current SAIC Drive to Solutions Drive, and to assign the name of SAIC Drive to the existing road on the periphery of the SAIC Building, which runs from Route 7 around the Northwest side of the building to end

at the building's main entrance. The responsibility for manufacturing and installing any new or additional signage will be the responsibility of SAIC and Booz-Allen. Chairman Hanley seconded the motion and it carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

62. **ADOPT A FAMILY** (Tape 5)

Supervisor Connolly noted that the holiday season is fast approaching, and as always, it is most important to think of those who are less fortunate. The Fairfax County Office of Partnerships has an excellent program, the Adopt a Family, now in its eleventh year. He said that his office adopted a family last year through this program, and everyone thoroughly enjoyed buying gifts for the adopted family. He urged Board Members to participate this year. Last year 122 families were adopted and he encouraged everyone to strive to add to that total.

63. **PROSPERITY AVENUE** (Tape 5)

Supervisor Connolly said that there was a meeting on the Route 236 Corridor Study and he moved that the Board reaffirm its general support of the recommendations of the Task Force from four years ago and specifically support the compromise regarding Prosperity Avenue. Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

Supervisor Connolly asked unanimous consent that the Board direct the County Executive to formally communicate today's Board action to Mr. Farley of the Virginia Department of Transportation. Without objection, it was so ordered.

NV:nv

64. **SUNRISE OPTIMISTS CLUB REQUEST FOR RECOGNITION OF YOUTH APPRECIATION WEEK, NOVEMBER 26-DECEMBER 2, 2000** (Tape 6)

With reference to his written Board Matter on the subject, Supervisor Hyland stated that the Sunrise Optimist Club each year requests the Board to recognize during Youth Appreciation Week those young people who have shown that they are responsible citizens and have contributed to society. Accordingly, Supervisor Hyland moved that the Board direct staff to issue an appropriate proclamation to be presented to each of the young people at the Optimist Club presentation on November 28, 2000. He presented the proclamations to Chairman Hanley for her signature. Chairman Hanley seconded the motion, which carried by a vote of nine, Supervisor Mendelsohn being out of the room.

65. **CREATION OF LORTON TRANSPORTATION FUND** (Tape 6)

Supervisor Hyland announced that he would defer his presentation of his written Board Matter on the Lorton Transportation Fund until the next meeting of the Board.

66. **REQUEST FOR A TIPPING FEE WAIVER FOR THE LORTON COMMUNITY ACTION CENTER** (Tape 6)

Supervisor Hyland stated that a volunteer from the Lorton Community Action Center requested a trash (tipping) fee waiver for disposing of bulk items. The center receives some donations of large items (such as furniture and refrigerators) that cannot be used and must be disposed of at the incinerator. Because payment of the disposal fee reduces the funds available for charitable purposes, Supervisor Hyland moved that the Board direct staff to allow this group to bring these items to the Lorton facility for disposal at no charge, subject to the opinion of the County Attorney.

Following input from David P. Bobzien, County Attorney, who indicated that this action was permissible, discussion ensued about other charitable organizations in this same situation.

Chairman Hanley relinquished the Chair to Acting-Chairman McConnell and asked unanimous consent that the Board direct the County Executive, in concert with the County Attorney, to review this issue and provide recommendations. Without objection, it was so ordered.

Acting-Chairman McConnell returned the gavel to Chairman Hanley.

67. **PROBLEMS WITH TRASH TRUCKS** (Tape 6)

Supervisor Hyland reported that the Federation of Lorton Communities informed him that not all the trash trucks coming to the mass burn facility are covered and that ooze is being spilled at the intersection of Richmond Highway and Furnace Road. He asserted that this is a significant problem.

Accordingly, Supervisor Hyland asked unanimous consent that the Board direct staff to:

- Investigate this issue.
- Ensure that applicable laws are enforced to prevent trash blowing off garbage trucks and garbage ooze from spilling onto the roadways.

Without objection, it was so ordered.

68. **BOARD RECOGNITION FOR AN EXTRAORDINARY NEIGHBOR** (Tape 6)

Supervisor Hyland referenced his written Board Matter regarding a constituent who took it upon herself to remove the mountain of trash left behind when a tenant in a nearby rental property moved out. Accordingly, he asked unanimous consent that the Board direct staff to invite Ms. Debra Andrews and her helpers to appear before the Board to be recognized for caring about others in their neighborhood. Without objection, it was so ordered.

69. **BOARD'S OWN MOTION TO PERMIT CONSIDERATION OF REZONING TWO PARCELS TO THE COMMERCIAL REVITALIZATION DISTRICT (CRD)** (Tape 6)

Supervisor Hyland stated that on October 12, 1998, the Board adopted amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), text and map to establish regulations for a new CRD and rezoned five commercial revitalization areas, including the Richmond Highway Corridor, to these new CRDs (Rezoning Application RZ 1998-MD-037). At that time a special study of the corridor was underway. The citizens' task force review of the corridor was completed last year when the Board adopted the new Plan guidance for Richmond Highway.

Supervisor Hyland said that in August of this year the Board directed staff to work with the Southeast Development Corporation to recommend how the CRD boundaries might need to be modified to support the new Plan. He noted that there is current interest in developing hotel use on property currently zoned C-8, but outside the boundary of the CRD.

After citing several reasons for this action, Supervisor Hyland moved that the Board:

- Initiate a Board's Own Motion for Tax Map Parcels 83-4 ((01)) 56 and 56A to permit the consideration of rezoning the parcels to the CRD.
- Direct staff to expeditiously schedule this action with the public hearing to be held before the board on January 22, 2001.
- Permit concurrent review of the site plan.

Supervisor Kauffman seconded the motion, which carried by a vote of nine, Supervisor Mendelsohn being out of the room.

70. **UPDATE ON THE TYSONS CORNER BEAVERS** (Tape 6)

With reference to a resolution the Board adopted on October 30, 2000, regarding an effort to relocate some beavers from an area in Tysons Corner to property she owned in Page County, Supervisor McConnell reported that the Page County Board of Supervisors approved the offer. She stated that the next steps are to trap the beavers and transport them to their new location.

71. **SERVICE RESPONSE BY COX COMMUNICATIONS** (Tape 6)

(NOTE: Earlier in the meeting, during the presentation by a representative from Cox Communications, Supervisor Kauffman reported a cable service problem.)

Supervisor Kauffman reported that his wife informed him that Cox Communications responded to repair his cable television problem.

72. **SPRINGFIELD CIRCULATOR BUS** (Tape 6)

Supervisor Kauffman stated that TAGS, the circulator bus for the central Springfield area, has partnered with the County's Connector bus to make it easier for Springfield residents and business people to travel in the area during the holiday shopping season. TAGS has added free weekend service during the six weekends between November 25 and December 31, 2000. The expanded service is provided through congestion mitigation funds.

Supervisor Kauffman announced that both the Connector and Tags are sponsoring a special holiday shopping promotion. Riders will be eligible for a \$500 shopping spree at the Springfield Mall and can win three Amtrak trips.

73. **TRANSPORTATION IMPROVEMENTS - VAN DORN STREET AND FRANCONIA ROAD** (Tape 6)

Supervisor Kauffman stated that the top transportation project in the Lee District is the grade separation at Franconia Road and Van Dorn Street, with Van Dorn Street traffic going under Franconia Road. This project should come into fruition in 2002. He noted that just last week the State approved proceeding with the engineering design.

74. **PRESENTATION ON SYNCHRONIZED TRAFFIC SIGNALS** (Tape 6)

Supervisor Kauffman stated that recently he attended a presentation to the Lee District Citizens Association on synchronized traffic signals. He noted that this would be a good presentation to the entire Board.

75. **THE ARTS IN SPRINGFIELD** (Tape 6)

Supervisor Kauffman stated that both the Springfield Arts Guild and Springfield Community Theatre are active and highly respected organizations that often have to look far from home for exhibit and performing space. He said that a coalition of Springfield citizens has been meeting to create a community arts and cultural center. The coalition includes local business and arts representatives, C-SPARC, the local revitalization group, and County representatives.

Supervisor Kauffman noted that the coalition has progressed since its first meeting in July and has incorporated as the Springfield Cultural Center, Incorporated. It has a web page, www.springfieldculturalcenter.org, and will hold its first community-wide public meeting on November 29, 2000, at 7:30 p.m. in the community room of the Franconia Governmental Center. The purpose is to involve the larger community and solicit input into the cultural center project. He also stated that it is an open invitation to everyone to attend this meeting.

76. **GROUNDBREAKING CEREMONY FOR SOUTH COUNTY GOVERNMENT CENTER AND RIBBON-CUTTING FOR ROBERTS PARKWAY SCHEDULED FOR NOVEMBER 28, 2000** (Tape 6)

Supervisor Kauffman announced that the groundbreaking ceremony for the South County Government Center is scheduled for 11 a.m. on November 28, 2000. He encouraged everyone to attend.

Supervisor Bulova announced that there would be a ribbon-cutting ceremony for two new lanes on the Robert's Parkway overpass also at 11 a.m. on November 28, 2000.

77. **RESTON REVITALIZATION MEETING** (Tape 6)

Supervisor Hudgins announced that the Reston Historic Trust, along with the Redevelopment and Housing Authority and the Board, will kick off the Reston revitalization with a community meeting on November 30, 2000, at 7:30 p.m. at the Oracle Building. The guest speaker will be Dr. Robert Archibald, President of the Missouri Historical Society, and the topic is "Community and Place Making - the Link between the Past and the Future in Reston." She encouraged everyone to attend.

78. **AFFORDABLE HOUSING** (Tape 6)

Supervisor Hudgins called the Board's attention to the issue of affordable housing and the loss of affordable housing. After citing the loss of affordable housing at Laurel Glade in Reston, she asked unanimous

consent that the Board direct the Redevelopment and Housing Authority to provide its report regarding those properties at risk that are being monitored and to provide recommendations as to specific actions the Board could take to preserve affordable housing. Without objection, it was so ordered.

79. **RECESS/CLOSED SESSION** (Tape 6)

At 1:25 p.m., Supervisor Connolly moved that the Board recess and go into closed session for discussion and consideration of matters enumerated in *Virginia Code* Section 2.1-344 and listed in the agenda for this meeting. Supervisor Bulova seconded the motion.

Chairman Hanley announced that should this motion carry, closed session would convene at 1:50 p.m.

The question was called on the motion, which carried by a vote of nine, Supervisor Mendelsohn being out of the room.

SBE:sbe

At 3:10 p.m., the Board reconvened in the Board Auditorium with all Members being present, with the exception of Supervisor Mendelsohn, and with Chairman Hanley presiding.

ACTIONS FROM CLOSED SESSION

80. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (Tape 7)

Supervisor Bulova moved that the Board certify that, to the best of its knowledge, only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion by which closed session was convened were heard, discussed, or considered by the Board during the closed session. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Mendelsohn being out of the room.

81. **AUTHORIZATION OF SETTLEMENT OF JOHN DOE VERSUS GARRETT G. BRODERICK AND COUNTY OF FAIRFAX, VIRGINIA, ET AL., AND JOHN DOE VERSUS COUNTY OF FAIRFAX, VIRGINIA, AND GARRETT G. BRODERICK, ET AL.**
(Tape 7)

Supervisor Gross moved that the Board authorize the settlement of *John Doe versus Garrett G. Broderick and County of Fairfax, Virginia, et al.*, Record Number 99-1893 (U.S. Court of Appeals for the Fourth Circuit), and *John Doe versus County of Fairfax, Virginia and Garrett G. Broderick et al.*, Record Number 99-1984 (U.S. Court of Appeals for the Fourth Circuit) according to the terms and conditions outlined by the County Attorney in closed session. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

82. **AUTHORIZATION OF SETTLEMENT OF SUN LIFE ASSURANCE OF CANADA VERSUS THE BOARD OF SUPERVISORS OF FAIRFAX COUNTY (SULLY DISTRICT)**
(Tape 7)

Supervisor Frey moved that the Board authorize the settlement of *Sun life Assurance of Canada versus the Board of Supervisors of Fairfax County*, At Law Number 185351 (Fairfax County Circuit Court) (Sully District), according to the terms and conditions outlined by the County Attorney in closed session. Supervisor Bulova seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

(NOTE: Later in the meeting there were additional items from Closed Session. See Clerk's Summary Items CL#97 and CL#98.)

ADDITIONAL BOARD MATTER

83. **THE LES DORSON PUBLIC SERVICE AND CITIZENSHIP AWARDS** (Tape 7)

Supervisor Kauffman stated that over the weekend the Lee District Association of Civic Organizations met to select individuals who are worthy of recognition for the Les Dorson Public Service and Citizenship Awards, which includes a high-level County Employee, a mid-level County Employee, and a Citizenship Award.

Supervisor Kauffman named these awardees:

- Distinguished Public Service Leadership Award - Paul L. Baldino, Director, Park Authority
- Distinguished Public Service Professional Award - James Patteson, Director, Facilities Management Division, Department of Public Works and Environmental Services

- Lee District Citizenship Award - Ms. Johna Gagnon, Lee District Representative, Environmental Quality Advisory Council

AGENDA ITEMS

84. **3 P.M. – PH ON REZONING APPLICATION RZ 1999-PR-060
(RIVER TOWERS BUILDING NUMBER 3 JOINT VENTURE)
(PROVIDENCE DISTRICT)** (Tape 7)

- (O) Mr. Robert A. Lawrence reaffirmed the validity of the affidavit for the record.

Mr. Lawrence had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and he proceeded to present his case.

Following the public hearing, Peter Braham, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Discussion ensued, with input from Mr. Lawrence.

Supervisor Connolly moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1999-PR-060 be amended from the C-3, C-5, HC and SC Districts to the PDC, HC and SC Districts, subject to the execution of proffers dated November 20, 2000. Supervisor Gross seconded the motion and it carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Hudgins, Supervisor Hyland, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Kauffman being out of the room.

85. **3 P.M. – PH ON REZONING APPLICATION RZ 2000-PR-010
(WINCHESTER HOMES, INCORPORATED) (PROVIDENCE
DISTRICT)** (Tape 7)

- (O) Mr. Francis A. McDermott reaffirmed the validity of the affidavit for the record.

Mr. McDermott had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and he proceeded to present his case.

Following the public hearing, which included testimony by three speakers, Peter Braham, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Connolly moved **denial** of Rezoning Application RZ 2000-PR-010 from the R-2 District to the R-12 District. Chairman Hanley seconded the motion and it carried by unanimous vote.

Supervisor Connolly moved:

- Amendment of the Zoning Ordinance as it applies to the property which is the subject of RZ 2000-PR-010, from the R-2 to the R-8 District, subject to the proffers dated November 15, 2000.
- Modification of the transitional screening yard requirements along the northern and southern boundaries.
- Waiver of the barrier requirement along the southern boundary.
- Modification of the barrier requirement along the northern boundary.
- Waiver of the limitation of the length of private streets.

Chairman Hanley seconded the motion and it carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

Supervisor Connolly stated for the record that if Mr. Robert Federico, speaker number two, would have Ms. Donna Rosa contact his office, his staff would be glad to inform her as soon as they understand what is going on in terms of site approval on the storm water issue.

Supervisor Connolly moved that the Board request Mr. McDermott to keep his office fully informed as to the ongoing discussions with the Civic Association about the possible additional screening. This motion, the second to which was inaudible, carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

86. **3 P.M. – PH ON REZONING APPLICATION RZ 2000-PR-007 (JCE, INCORPORATED) (PROVIDENCE DISTRICT)** (Tape 7)

Supervisor Connolly moved to defer the public hearing on Rezoning Application RZ 2000-PR-007 until **December 4, 2000, at 3 p.m.** Supervisor McConnell seconded the motion and it carried by unanimous vote.

87. **3 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATIONS PCA 79-C-037-3, PCA 81-C-060 AND REZONING APPLICATION RZ 2000-HM-003 (DULLES TECH LC) (HUNTER MILL DISTRICT)** (Tape 7)

(O) Mr. Francis A. McDermott reaffirmed the validity of the affidavit for the record.

Mr. McDermott had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and he proceeded to present his case.

Supervisor Frey disclosed the following campaign contribution which he had received:

- In excess of \$200 from Mr. William H. Gordon

Following the public hearing, Greg Russ, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Hudgins moved approval of Proffered Condition Amendment Application PCA 79-C-037-3 and Proffered Condition Amendment Application PCA 81-C-060. Supervisor Hyland seconded the motion and it carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Kauffman and Supervisor Mendelsohn being out of the room.

Supervisor Hudgins moved to amend the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 2000-HM-003 from the R-1 and I-4 Districts to the C-3 District, subject to the execution of proffers dated November 1, 2000, and subject also to the approval of Proffered Condition Amendments PCA 79-C-037-3 and PCA 81-C-060. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Kauffman and Supervisor Mendelsohn being out of the room.

Supervisor Hudgins moved modification of the transitional screening requirement and waiver of the barrier requirement along Coppermine Road in favor of that shown on the generalized development plan. Supervisor Hyland seconded the motion and it carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor McConnell,

and Chairman Hanley voting "AYE," Supervisor Kauffman and Supervisor Mendelsohn being out of the room.

88. **3:30 P.M. – PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 80-P-078-10 (INOVA HEALTH CARE SERVICES) (PROVIDENCE DISTRICT)** (Tape 7)

Mr. Timothy S. Sampson reaffirmed the validity of the affidavit for the record.

Mr. Sampson had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and he proceeded to present his case.

Supervisor Gross disclosed that she represents Fairfax County on the Inova Health Care Services Board.

Supervisor McConnell disclosed that she represents Fairfax County on the Board of Trustees of the Inova Health Systems Foundation Board.

Supervisor Frey disclosed that he represents Fairfax County on the Inova Health Care Services Board.

Supervisor Connolly disclosed the following campaign contribution which he had received:

- In excess of \$200 from Mr. Dario O. Marquez, Jr., of the Inova Health Care Services Board

Following the public hearing, Leslie Johnson, Branch Chief, (on behalf of Mary Ann Godfrey, Staff Coordinator), Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Connolly moved:

- Approval of Special Exception Amendment Application SEA 80-P-078-10, subject to the development conditions dated November 7, 2000.
- Waivers of modification of the transitional screening requirement and barrier requirement in favor of those shown on the Special Exception Amendment plat, subject to the development conditions dated November 7, 2000.

Supervisor Hyland seconded the motion and it carried by a vote of seven, Supervisor Hudgins, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

89. **3:30 P.M. – PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 97-Y-012-2 AND SPECIAL EXCEPTION APPLICATION SE 00-Y-024 (SUN LIFE ASSURANCE COMPANY OF CANADA) (SULLY DISTRICT)** (Tape 7)

Ms. Marie B. Travesky reaffirmed the validity of the affidavit for the record.

Ms. Travesky had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and she proceeded to present her case.

Following the public hearing, Kris Abrahamson, Branch Chief, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Frey moved approval of:

- Special Exception Amendment Application SEA 97-Y-012-2, subject to the development conditions dated September 13, 2000.
- Special Exception Application SE 00-Y-024, subject to the development conditions dated September 13, 2000.

Supervisor McConnell seconded the motion and it carried by a vote of six, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

90. **3:30 P.M. – PH TO OBTAIN CITIZEN INPUT REGARDING THE PROPOSED USE OF FUNDS RECEIVED BY THE POLICE DEPARTMENT UNDER THE LOCAL LAW ENFORCEMENT BLOCK GRANT PROGRAM** (Tape 7)

A Certification of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of November 3 and November 10, 2000.

Following the public hearing, and discussion with input from Master Police Officer William Knost, Supervisor McConnell moved that the funds received by the Police Department from the Bureau of Justice Assistance under the Local Law Enforcement Block Grant Program be used to purchase equipment. Supervisor Connolly seconded the motion and it carried by a vote of seven, Supervisor Hudgins, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

91. **ORDERS OF THE DAY** (Tape 7)

Chairman Hanley stated that the Board would next proceed with the 4 p.m. public hearing on a proposal to vacate a portion of South Railroad Street.

92. **4 P.M. PUBLIC HEARING ON A PROPOSAL TO VACATE A PORTION OF SOUTH RAILROAD STREET** (Tape 7)

Supervisor Connolly moved to defer the public hearing on a proposal to vacate a portion of South Railroad Street until **February 5, 2000, at 3 p.m.** Supervisor Bulova seconded the motion and it carried by a vote of six, Supervisor Gross, Supervisor Hudgins, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

93. **4 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 00-L-045 (KRISPY KREME DOUGHNUT CORPORATION) (LEE DISTRICT)** (Tape 7)

Mr. William C. Thomas, Jr. reaffirmed the validity of the affidavit for the record.

Mr. Thomas had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and he proceeded to present his case.

Supervisor Kauffman disclosed the following campaign contribution which he had received:

- In excess of \$200 from Mr. Bernard M. Fagelson

Following the public hearing, Cathy Lewis, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Kauffman moved:

- Approval of Special Exception Application SE 00-L-045, subject to the development conditions dated November 15, 2000.
- Waiver of the barrier requirement on a portion of the east property line.
- Waiver of the peripheral parking lot landscaping requirement along the north property line.

- Modification of the Richmond Highway landscape and trail requirements to that shown on the SE Plat and as noted in the proposed development conditions.
- Waiver of the service drive requirement in favor of the interparcel access depicted on the SE Plat.

Supervisor McConnell seconded the motion and it carried by a vote of eight, Supervisor Frey and Supervisor Hyland being out of the room.

94. **4 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 00-D-029 (FRANCOIS R. HAERINGER) (DRANESVILLE DISTRICT)** (Tape 7)

Mr. Reid M. Dudley reaffirmed the validity of the affidavit for the record.

Mr. Dudley had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and he proceeded to present his case.

Following the public hearing, William Mayland, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Mendelsohn moved:

- Approval of Special Exception Application SE 00-D-029, subject to the development conditions dated November 20, 2000.
- Modification of the transitional screening, barrier requirements, peripheral parking lot landscaping requirement, and provision 6 and 8 of the parking in R Districts in favor of the existing vegetation setback and barriers shown on the SE plat.
- Waiver of the street frontage construction, curb and gutter construction, sidewalk construction for Beech Mill and Spring Vale Road.
- Modification of the right-of-away dedication along Spring Vale Road as shown on the SE plat.

Supervisor McConnell seconded the motion and it carried by a vote of eight, Supervisor Frey and Supervisor Hyland being out of the room.

DS:ds

95. **4 P.M. – PH ON A PROPOSAL TO VACATE A PORTION OF SOUTH RAILROAD STREET (PROVIDENCE DISTRICT)**
(No Tape)

(Earlier in the meeting the public hearing on this item was deferred. See Clerk's Summary Item CL#92.)

96. **4 P.M. – PH ON PROPOSED OUT-OF-TURN PLAN AMENDMENT S00-II-V1 FOR A PORTION OF LAND UNIT G IN THE VIENNA TRANSIT STATION AREA (PROVIDENCE DISTRICT)** (Tape 8)

A Certification of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of November 3 and November 10, 2000.

Discussion ensued with input from Denise M. James, Planner II, Planning Division, Department of Planning and Zoning.

Following the public hearing, which included testimony by one speaker, Supervisor Connolly moved approval of the Out-of-Turn Plan Amendment S00-II-V1 as shown on page 9 of the staff report dated October 26, 2000, as further modified by the Planning Commission. Supervisor Kauffman seconded the motion and it carried by a vote of eight, Supervisor Frey and Supervisor Hyland being out of the room.

Supervisor Connolly further moved that the Board direct the Director of the Department of Public Works and Environmental Services to concurrently process the site plans with the building plans and permits for the pending Virginia Center Rezoning Application RZ 2000-PR-041. This action does not prejudice the consideration of this review in any way. Supervisor McConnell seconded the motion and it carried by a vote of eight, Supervisor Frey and Supervisor Hyland being out of the room.

ADDITIONAL ACTIONS FROM CLOSED SESSION

97. **PINE RIDGE SCHOOL SITE** (Tape 8)

Supervisor Gross said that the School Board made a proposal at its meeting of November 14, 2000, to transfer of the School Board's property known as the Pine Ridge schools site to the Board of Supervisors.

Therefore, Supervisor Gross moved that the Board accept the School Board's recommendation with the following conditions:

- The Pine Ridge school site be titled to the Fairfax County Park Authority.
- The title for the William J. Burkholder Administrative Center property be transferred from the County to the School Board, subject to reversion if the property is used for any purpose other than for a school administration building or a school.
- The County will assume the debt service in Fiscal Year (FY) 2002 for one year of the debt service each of the \$30 million in school construction bonds approved for FY 2000 and FY 2001, respectively, estimated to cost approximately \$6.2 million in debt service. Debt service for the respective bonds in FY 2003 and beyond is the responsibility of the School Board, provided lottery fund proceeds are available.
- The Board's acceptance of the School Board's proposal on the Pine Ridge school site is valid until the end of calendar year 2000.

Supervisor Connolly seconded the motion.

Discussion ensued, with input from Anthony H. Griffin, County Executive.

Supervisor Gross asked to amend the motion to change the wording in condition (bullet) number two as follows:

- The title for the William J. Burkholder Administrative Center property be transferred from the County to the School Board, subject to "**a reverter clause**" if the property is used for any purpose ...

The question was called on the motion, as amended, and it carried by a vote of eight, Supervisor Hyland and Supervisor McConnell being out of the room.

Supervisor Gross asked unanimous consent that the Board direct staff to prepare a response letter to be sent to the School Board as soon as possible. Without objection it was so ordered.

98. **NORTHERN VIRGINIA CONSERVATION TRUST SEEKS GRANT FUNDING ON BEHALF OF THE BOARD OF SUPERVISORS** (Tape 8)

Supervisor Frey moved that the Board authorize the Northern Virginia Conservation Trust to seek grant funding from the Virginia Land Conservation Foundation on behalf of the Board and to pursue land acquisition for park and open space purposes of such properties as were identified in closed session. Supervisor Gross seconded the motion and it carried by a vote of eight, Supervisor Hyland and Supervisor McConnell being out of the room.

AGENDA ITEMS

99. **4:30 P.M. – PH ON PROPOSED TRANSPORTATION ENHANCEMENT PROGRAM PROJECTS** (Tape 8)

A Certification of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of November 3 and November 10, 2000.

Following the public hearing, which included testimony by five speakers, discussion ensued, with input from Angela Fogle Jacobs, staff, Department of Transportation.

Chairman Hanley announced that staff would return to the Board on January 8, 2001, with a list of transportation enhancement projects recommended for endorsement.

100. **4:30 P.M. – PH ON REZONING APPLICATION RZ 2000-LE-022 AND SPECIAL EXCEPTION APPLICATION SE 00-L-025 (1998 LIMITED) (LEE DISTRICT)** (Tape 8)

- (O) Ms. Elizabeth Baker reaffirmed the validity of the affidavit for the record.

Ms. Baker had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and she proceeded to present her case.

Following the public hearing, Tracy Swagler, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Kauffman moved:

- Amendment of the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 2000-LE-022 from the C-5, C-8, HC, SC, and CRD Districts to the C-6, HC, SC, and CRD Districts, subject to the execution of proffers dated November 8, 2000.
- Approval of Special Exception Application SE 00-L-025, subject to the development conditions dated November 7, 2000.
- Modification of the transitional screening requirement and waiver of the barrier requirement along the portion of the western property boundary abutting residential property in favor of that shown on the Generalized Development Plan/Special Exception plat as proffered.
- Waiver of the required bike trail along Backlick Road in favor of the proposed six-foot sidewalk.

Supervisor Gross and Supervisor Hudgins jointly seconded the motion and it carried by a vote of seven, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor Hyland, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

101. **4:30 P.M. – PH ON REZONING APPLICATION RZ 2000-PR-018
(CONCORDIA-IDYLWOOD LLC) (PROVIDENCE DISTRICT)**
(Tape 8)

- (O) Mr. Timothy S. Sampson reaffirmed the validity of the affidavit for the record.

Mr. Sampson had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and he proceeded to present his case.

Following the public hearing, Leslie Johnson, Branch Chief, (on behalf of Mary Ann Godfrey, Staff Coordinator), Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Connolly moved:

- Amendment of the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application

RZ 2000-PR-018 from the R-1 District to the R-3 District subject to the execution of proffers dated October 20, 2000.

- Waiver of the Public Facilities Manual requirement to permit construction of a ditch section street in a subdivision with an average lot size of less than 18,000 square feet.

Supervisor Bulova seconded the motion and it carried by a vote of seven, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor Hyland, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

102. **5 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 00-P-030 (ENTERPRISE LEASING COMPANY D/B/A ENTERPRISE RENT-A-CAR) (PROVIDENCE DISTRICT)** (Tape 8)

Mr. David Stewart reaffirmed the validity of the affidavit for the record.

Mr. Stewart had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and he proceeded to present his case.

Supervisor Frey disclosed the following campaign contribution which he had received:

- In excess of \$200 from Enterprise Leasing Company

Following the public hearing, Charles Burnham, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Connolly moved approval of Special Exception Application SE 00-P-030, subject to the development conditions dated October 20, 2000. Supervisor Bulova and Supervisor Gross seconded the motion and it carried by a vote of seven, Supervisor Hyland, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

103. **5 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 90-L-048-2 (COSTCO WHOLESALE) (LEE DISTRICT)** (Tape 8)

Ms. Kimberly Welsh Cummings reaffirmed the validity of the affidavit for the record.

Ms. Cummings had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and she proceeded to present her case.

Chairman Hanley disclosed the following campaign contribution which she had received:

- In excess of \$200 from Michael Giguere

Following the public hearing, Tracy Swagler, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Kauffman moved approval of Proffered Condition Amendment Application PCA 90-L-048-2, subject to the execution of proffers dated October 20, 2000. Supervisor Bulova seconded the motion and it carried by a vote of seven, Supervisor Frey, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

104.

5 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 84-P-125-2 AND SPECIAL EXCEPTION APPLICATION SE 00-P-026 (CAPITAL HOSPITALITY GROUP) (PROVIDENCE DISTRICT) (Tape 8)

Ms. Elizabeth Baker reaffirmed the validity of the affidavit for the record.

Ms. Baker had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and she proceeded to present her case.

Following the public hearing, Peter Braham, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Connolly moved approval of:

- Proffered Condition Amendment Application PCA 84-P-125-2, subject to the execution of proffers dated October 11, 2000.
- Special Exception Application SE 00-P-026, subject to the development conditions dated September 28, 2000.

Supervisor Gross and Supervisor Hudgins jointly seconded the motion and it carried by a vote of seven, Supervisor Bulova, Supervisor Frey, and Supervisor Mendelsohn being out of the room.

105. **5 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATIONS PCA 86-C-029-8, PCA 88-C-066-4, AND PCA 1996-HM-044-2 (DULLES CORNER PROPERTIES LLC) (HUNTER MILL DISTRICT)** (Tape 8)

Ms. Elizabeth Baker reaffirmed the validity of the affidavit for the record.

Ms. Baker had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and she proceeded to present her case.

Following the public hearing, William Mayland, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Hudgins moved approval of:

- Proffered Condition Amendment Application
PCA 86-C-029-8
- Proffered Condition Amendment Application
PCA 88-C-066-4
- Proffered Condition Amendment Application
PCA 1996-HM-044-2 and the conceptual development plan, subject to the execution of proffers dated October 20, 2000.
- Modification of the transitional screening requirement and waiver of the barrier requirement adjacent to 15-4 ((1)) 24 in favor of landscaping shown on the Conceptual Development Plan/Final Development Plan Amendment/Final Development Plan (CDPA/FDPA/FDP).
- Modification of the transitional screening requirement and waiver of the barrier requirement along Enterprise Drive adjacent to 15-4 ((1)) 22J in favor of that shown on the CDPA/FDPA/FDP.

Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor Frey and Supervisor Mendelsohn being out of the room.

106. **5 P.M. – PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 96-V-045 (STARR MANAGEMENT CORPORATION) (MOUNT VERNON DISTRICT)** (Tape 8)

Mr. John W. Farrell reaffirmed the validity of the affidavit for the record.

Mr. Farrell had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and he proceeded to present his case.

Supervisor Hudgins disclosed the following in-kind campaign contribution which she had received:

- In excess of \$200 from McCandlish and Lillard, P.C.

Following the public hearing, Supervisor Hyland moved that the Board waive the reading of the staff and Planning Commission recommendations.

Supervisor Gross seconded the motion and it carried by a vote of seven, Supervisor Frey, Supervisor Mendelsohn, and Chairman Hanley being out of the room.

Supervisor Hyland moved:

- Approval of Special Exception Amendment Application SEA 96-V-045, subject to the development conditions dated October 4, 2000.
- Reaffirmation of the modification of additional standards for commercial off-street parking at a Metro station area as a temporary use.

Supervisor Kauffman seconded the motion and it carried by a vote of seven, Supervisor Frey, Supervisor Mendelsohn, and Chairman Hanley being out of the room.

107. **BOARD RECESS** (Tape 8)

At 5:25 p.m. Supervisor Hyland moved that the Board take a five minute recess. Supervisor Kauffman seconded the motion and it carried by a vote of seven, Supervisor Frey, Supervisor Mendelsohn, and Chairman Hanley being out of the room.

At 5:30 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman Hanley presiding.

ADDITIONAL BOARD MATTERS

108. **ABSENCE OF SUPERVISOR GROSS** (Tape 8)

Supervisor Gross said that her neighbor had died and his wake was being held this evening so she was going to pay her respects to his widow, and then she would return to the meeting.

109. **DEATH OF MS. DEBRA PRICE** (Tape 8)

Chairman Hanley said that during Board recess Ho Chang, Director, Department of Transportation, notified her that Debra Price, District of Columbia Representative for the Transportation Planning Board, and who had formerly served on the Metro Board, died on Thursday, November 16, 2000.

AGENDA ITEMS

110. **5:30 P.M. – PH TO RECEIVE COMMENT FROM CITIZENS ON THE PROPOSED LEGISLATIVE PROGRAM THAT THE COUNTY WILL PRESENT TO THE 2001 VIRGINIA GENERAL ASSEMBLY** (Tapes 8-9)

A Certification of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of November 3 and November 10, 2000.

Following the public hearing, which included testimony by 20 speakers, Chairman Hanley closed the public hearing and announced that the written record would remain open for comments until the next Board meeting scheduled for December 4, 2000.

Supervisor Connolly called the Board's attention to a memorandum to the Board dated November 20, 2000, from Susan E. Mittereder, Legislative Liaison, regarding the Board Legislative Committee Summary and discussion ensued with input from David Bobzien, County Attorney.

Supervisor Hudgins asked unanimous consent that the Board direct the County Attorney to provide information regarding legal challenges that another regional locality experienced regarding fair housing discrimination based on "lawful source of income." Without objection, it was so ordered.

Supervisor Connolly announced that the tentative Legislative Committee meeting scheduled for November 29, 2000, would be cancelled.

Supervisor Bulova asked unanimous consent that the Board direct staff to prepare a fact sheet with bullets, regarding County issues, to be distributed to Members of the General Assembly at the legislative breakfast scheduled for December 15, 2000. Without objection, it was so ordered.

Discussion continued with input from Ms. Mittereder.

Supervisor Kauffman asked unanimous consent that the Board direct staff to keep the Board apprised of any land use legislation being pursued by the fast-growth jurisdictions. Without objection, it was so ordered.

Chairman Hanley expressed the need for the General Assembly to enact legislation to change "motor voter" registrations to provide notifications to citizens regarding their voting status. She indicated that this item should be included in the legislative program.

(NOTE: Earlier in the meeting the Board noted problems with voter registrations. See Clerk's Summary Item CL#35.)

Chairman Hanley announced that the Board would consider approval of the legislative program at the December 4, 2000, Board meeting.

111. **BOARD ADJOURNMENT** (Tape 9)

At 6:50 p.m., the Board adjourned.

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